

# **MINUTES**

## **LCWSD BOARD OF DIRECTORS MEETING**

### **SEPTEMBER 17, 2019**

**PRESENT:** Directors Marc Liechti, Howard Cicon, Todd Fleming, Roxanne Wadman, and Jim Heim and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

**ABSENT:** None

Director Liechti called the meeting to order at 2:00 p.m.

**AGENDA:** The agenda was amended to include Water Rights under Old Business. A motion was made by Director Wadman to accept the agenda as amended. Director Cicon seconded, and motion carried.

**VISITORS:** None

**APPROVAL OF MINUTES:** The Minutes of the August 20, 2019 Board Meeting were reviewed. A motion was made by Director Cicon to accept these Minutes. Director Heim seconded, and motion carried.

**FINANCIAL REPORT:** The financial reports were presented by the General Manager. A motion was made by Director Fleming to approve the financial report. Director Wadman seconded, and motion carried.

**BILL APPROVAL:** Accounts payable for August 2019 were reviewed. Expenses of note included:

- Safeguard Business Systems – envelopes
- Mission Communications – annual fee
- Precision Automation Systems – VFD drives
- APEC – final payment on Booster Project
- LHC – Lakeside Blvd extension – blow off
- Big Sky Rents – compressor for hydrant sand blasting
- ME Labs – VOC/SOC 3-year sampling
- Syneco Systems Incorporated – manhole scrubbers

The Capital One credit card statement for August 2019 was also reviewed.

A motion was made by Director Fleming to approve the bills. Director Wadman seconded, and motion carried.

**DELINQUENT REPORT:** Progress continues in collecting payment from delinquent accounts.

## **OLD BUSINESS:**

Lakeside – Troutbeck Water Connection – the connection has been completed, tested, and accepted by DEQ. An operations manual is being developed and training is taking place.

Treatment Site - PER – the final leak test was completed and showed the ponds were not leaking. The remaining capacity in the storage cells is 405 EDUs based on an EDU equal to 200 gpd. The LCWSD flows track around 145-165 gpd because of second homes without families. If a lower EDU value would be acceptable to the DEQ the EDU capacity may increase by 50 to 75 EDUs. Toby (engineer), will contact Emily with the DEQ to discuss this option.

Water Rights – Eight (8)-hour pump tests were successfully conducted on 5 wells. Results will be submitted to the DNRC.

## **PROJECT UPDATE:**

None

## **NEW BUSINESS:**

Stoner Creek Cabins – developer is installing water and sewer mains that will be turned over to LCWSD when complete.

Vista Court Sewer – sewer main is being extended to service Vista Court.

On-Call – an adjustment to the current on-call pay was presented. Issue was tabled until the next meeting.

Habitat for Humanity – they are constructing five (5) residences in Crystal View Court. LCWSD agreed to reduce the sewer hookup fee by 50% and donate the meters and inspection fees for two (2) residences.

Bierney Creek Water/Sewer Extensions – a developer approached LCWSD about extending water/sewer service up Bierney Creek Road to a parcel that he wants to develop for multiple dwellings. Water can be provided from the Shelter Cove main. Two options were discussed for sewer service – 1) main line extension up Bierney Creek Road or 2) installing a lift station to pump to the Shelter Cove main. The best interests of the District would be a main line extension up Bierney Creek Road as future development in this area is anticipated.

Center Pivot – the 12-year old 40 hp irrigation pump needs to be pulled, inspected, and serviced.

### **Outside District**

- 1077 Mackinaw Loop – sewer

### **Inside District**

- 35 Bayview – sewer
- 163 Crystal View Court – water & sewer

The meeting adjourned at 4:00 pm.

Respectfully submitted,  
Beth Dotson, Secretary

**(NEXT MEETING DATE IS TUESDAY, OCTOBER 15, 2019)**